

**108 Mile Ranch Community Association
Directors' Meeting Minutes
March 9, 2017**

ATTENDANCE

Present

- Larry Davis
- Larry Knutsen
- Tish Hitchcock
- Ingrid Meyer
- Kathie Knutsen
- Dan Jackson
- Don White
- Roxanne Ziefflie

Absent

- Gary Hales
- Bev French
- Leonard Doucette

Guest &Volunteers in Attendance: Sandy Foster, Bruce & Carol Biedler
Debbie Holloway and Amber will not be able to join the RCA board.

The meeting was called to order by Ingrid at 7:06 pm

Additions to the Agenda

Year-end Statements

MINUTES

Motion by Don and seconded by Dan to accept the minutes from January 12, 2017. **Carried**

TREASURER'S REPORT

Financials circulated.

Motion by Kathy and seconded by Dan to accept the Financial Reports as circulated. **Carried**

CORRESPONDENCE

1. BC Hydro letter – LED options for street lights, survey on-line. Ingrid to look into.
2. Snow Plowing – need to get copy of our letter to Interior Roads.

OLD BUSINESS

1. Repairs to Lions Den – waiting for snow to go away.
2. Review of bylaws – Sandy will look over our current bylaws.

NEW BUSINESS

Easter Egg Hunt

We need volunteers. Date would be April 16th. Don has Pete's file. Roxanne will put a call out on facebook for volunteers. Board must make a decision by March 20 if we will be hosting this event this year.

Webmaster

We need a new person to take over maintenance of our website. Tish offered to work with Jeffrey. It was agreed to invite Jeffrey to our next meeting to thank him for his years of service and to present him with a gift certificate. Larry will be looking into a geo map to be added to our website.

Membership fees

Roxanne suggested that instead of collecting fees from those that want to join the RCA that we accept all permanent residents of the 108 as RCA members. We want more people to volunteer and get involved. Dan noted that everyone pays a yearly fee towards the hall through their taxes. Roxanne motioned "to change the constitution to read all people in the 108 automatically become RCA members" seconded by Don **Carried**.

Year-end Statements

Papers signed by Kathy and Roxanne

Election of Officers

President – Ingrid Meyer – nominated by Roxanne, second by Tish – Carried and accepted.
Vice-President – Don White – Carried and accepted.
Secretary – Roxanne Ziefflie will be remaining in position
Treasurer – Kathy Knutsen will be remaining in position
Larry Knutsen will be taking over Dan's position as maintenance supervisor.

REPORTS

1. **Events** - RCMP formal, Karen Sims yoga, Quilter's Retreat, May 27 for 3 days, Divorce open & PUDS have already booked. Any new event ideas accepted. Should look into beach party. April 8th will be a fundraiser for Terry Capnerhursd. Motion by Don, 2nd Cathy to rent the hall as a donation. **Carried**
2. **Community Centre Maintenance** - Dan will put a list of items & cost of what needs to be done for Larry.
3. **Community Centre Bookings** - See #1
4. **Membership/Business Listings** – Got a few new business members, Ingrid gave Kathy money collected from business memberships.
5. **Welcome Packages** – Dan has not given out any – 25 ready to go. Would like the old map. Dan should send info to Sandy and he can put in the paper.
6. **Coffee Time/Games** – received \$99.50 from Jan/Feb
7. **Beaches** - No report
8. **108 Volunteer Fire Department** – 2 new members – up to 23 including 1 experienced person from Ontario.
9. **Lions Club** – Don reported that the March Bingo is tomorrow night. Doors open at 6:00. Lions will be holding a pig roast April 29th including a dinner, dance, outdoor activities, car wash by the church. For our 100 year celebration the 108 Lions are making a Gazebo for the side of the building - plans are being made – it will be a memorial for all past Lions members.
10. **Greenbelt Commission** – Ducks Unlimited are going to fix all the dams they put in the Walker Valley.

ADJOURNMENT

The meeting adjourned at 8:35 pm

NEXT MEETING

The next meeting is scheduled for **Thursday, April 13 2017**